GREENE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING-WORK SESSION TUESDAY * SEPTEMBER 20, 2005 9:00 A.M. * COMMISSIONERS MEETING ROOM

Chairman Duvall gave the invocation and led the Pledge of Allegiance.

Call to Order- Chairman Duvall called the Regular Meeting Work Session to order at 9:03 a.m.

Roll Call- Commissioners Torbert, Schneider, Sanders, Andrews and Duvall were present. Also present was County Manager Lombard.

Petitions & Communications

Chamber of Commerce Report- Mark Lipscomb provided the Chamber of Commerce monthly activities.

Minutes- The Minutes from the July 19, 2005- Regular Meeting, July 29, 2005- Called Meeting, August 16, 2005-Regular Meeting and August 29, 2005-Called Meetings were provided separately. The Board discussed this item. No official action was taken.

Planning & Zoning

Rezoning Request from Billy Daniels- Property on Bethany Church Road- The Commissioners received a request to rezone Billy Daniels 76 acres on Bethany Church Road from A-1 to R-2. The rezoning will allow for the development of a subdivision, which will have to be conducted in accordance with Zoning and Subdivision Regulations. The Planning & Zoning approval of the rezoning with the conditions that all the proposed lots must be 3 acres or larger and cannot be re-divided, and driveways must connect to subdivision roads. The Board discussed this item. No official action was taken.

Reynolds Plantation, Lake Club Pointe- Section II, Final Plat- The Commissioners received a request to approve a Final Plat for Reynolds Plantation Lake Club Pointe, Section II, consisting of 11 lots on 14.69 acres of property and designated as a part of Tax Map 76, Parcel 6. The Board discussed this item. No official action was taken.

Lake Oconee Village, Phase IV, Preliminary Plat- The Commissioners received a request to approve a Preliminary Plat for Lake Oconee Village, Phase IV, located near (old) Linger Longer Road and the (new) Linger Longer Road, consisting of 26.6 acres of land zoned CPUD, and designated as a part of Tax Map 57, Parcel 1A. The Board discussed this item. No official action was taken.

Business Items

Chamber of Commerce Contract- The Commissioners received a request to approve the Chamber of Commerce Contract. The County contracts each year with the Chamber of Commerce to promote the general economic welfare and growth of Greene County. The funding for services has been included in the 2006 Budget. No official action was taken.

Tourism Contract- The Commissioners received a request to approve the Tourism Contract between Greene County and the Chamber of Commerce. The funding for the service is a component of the

Hotel/Motel Tax and is budgeted accordingly in the 2006 Budget. This function is coordinated by the Tourism Committee established by the Board two years ago. No official action was taken.

Woodland Lane- The Commissioners received a request from a resident residing along Woodland Lane that the County consider providing some type of assistance in improving the condition of the road. Woodland Lane is a privately owned road that has no record of ever being accepted by the County or deeded to the County. The County's Policy has been that roads must meet certain conditions prior to consideration for acceptance. Efforts have been made by at least one resident to coordinate cooperation amongst the owners to repair the road. The original developer is deceased, and the unsold properties and roadway are currently owned by the son, who inherited the property. Ms. Jennifer McLendon and Mr. Marcus Donaldson addressed the Board concerning this item. The Board discussed this item. No official action was taken.

Resolution in Support of Georgia National Guard- The Commissioners received a request from ACCG to approve support for the Georgia National Guard by adopting a Resolution. The Resolution does not commit the County to any new responsibilities, simply restates existing state and federal law. The Resolution will be formally presented during the Fall Conference. No official action was taken.

Resolution for Worker's Compensation Coverage- The Commissioners received a request to adopt the current Worker's Compensation Resolution provided by ACCG. The Worker's Compensation coverage is provided to volunteers and elected officials that were not previously specified in the current Resolution. No official action was taken.

Magistrate Personnel Request- The Commissioners received a request to approve an additional staff for the Magistrate Court. The additional staffing request was not included in the adopted budget due to the overall review of priorities requested from all departments, the available revenue, and other general budgetary efforts. Probate Judge Ogletree addressed the Board concerning this item. The Board discussed this item. No official action was taken.

Commissioner's Reports

Executive Session

Adjournment- Chairman Duvall recessed the Regular Meeting-Work Session at 9:53 a.m.

GREENE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING-BUSINESS SESSION 10:00 A.M. * COMMISSIONERS MEETING ROOM

Chairman Duvall reconvened the Regular Meeting-Business Session at 10:00 a.m.

Minutes-

Commissioner Sanders motioned to approve the Minutes from the July 19, 2005-Regular Meeting. Commissioner Torbert seconded. Commissioners Torbert, Schneider, Sanders and Duvall voted in favor. Commissioner Andrews opposed. The motion carried 4 to 1.

Commissioner Sanders motioned to approve the Minutes from the July 29, 2005-Budget Adoption

Meeting. Commissioner Schneider seconded; the motion carried unanimously.

Commissioner Torbert motioned to approve the Minutes from the August 16, 2005- Regular Meeting. Commissioner Sanders seconded; the motion carried unanimously.

Commissioner Schneider motioned to approve the Minutes from the August 29, 2005- Called Meeting. Commissioner Sanders seconded; the motion carried unanimously.

Planning & Zoning

Rezoning Request from Billy Daniels- Property on Bethany Church Road- Commissioner Torbert motioned to approve the rezoning request from Billy Daniels to rezone the 76 acres on Bethany Church Road from A-1 to R-2. Commissioner Schneider seconded; the motion carried unanimously.

Reynolds Plantation, Lake Club Pointe-Section II, Final Plat- Commissioner Sanders motioned to approve the Final Plat for Lake Club Pointe, Section II in Reynolds Plantation, consisting of 11 lots on 14.69 acres of land, and designated as a part of Tax Map 76, Parcel 6. Commissioner Schneider seconded; the motion carried unanimously.

Lake Oconee Village, Phase IV, Preliminary Plat- Commissioner Sanders motioned to approve the revised Preliminary Plat for Lake Oconee Village, Phase IV, located near the (old) Linger Longer Road and the (new) Linger Longer Road, consisting of 26.6 acres zoned CPUD, and designated as a part of Tax Map 57, Parcel 1A. Commissioner Torbert seconded; the motion carried unanimously.

Business Items

Chamber of Commerce Contract- Commissioner Torbert motioned to authorize the Chairman to sign the contract with the Chamber of Commerce for promotion of general economic growth for Fiscal Year 2006. Commissioner Sanders seconded; the motion carried unanimously.

Tourism Contract- Commissioner Sanders motioned to authorize the Chairman to sign the contract with the Chamber of Commerce for Tourism Services for Fiscal Year 2006. Commissioner Torbert seconded; the motion carried unanimously.

Woodland Lane- Commissioner Andrews motioned that the County continue working with this project until the proper action has been taken. Commissioner Schneider seconded. The Board discussed this item. Commissioners Andrews and Schneider rescinded the motion and the second. Commissioner Torbert motioned to accept Woodland Lane as a County Road down to the last existing driveway after donation of the necessary right-of-way by the landowner by way of recorded plat, and to authorize the Road Department to return the roadway to a gaveled road. Commissioner Andrews seconded. Commissioners Torbert, Schneider, Sanders and Andrews voted in favor. Commissioner Duvall opposed. The motion carried 4 to 1.

Resolution to Support the National Guard- Commissioner Schneider motioned to authorize the Chairman to sign the Resolution in support of the National Guard and Reserve, and to waive the reading of the Resolution. Commissioner Andrews seconded; the motion carried unanimously.

Resolution for Worker's Compensation Coverage- Commissioner Sanders motioned to adopt the Resolution Authorizing Volunteer and Elected Officials of Greene County to be covered by the ACCG-Group Self-Insured Workers' Compensation Fund, and to waive the reading of the Resolution. Commissioner Schneider seconded; the motion carried unanimously.

Magistrate Personnel Request- Commissioner Andrews motioned to approve the request for additional staffing in the Magistrate Court. The motion failed for lack of second.

Commissioner's Reports

District One Commissioner reported that the lights were off at Interstate 20 and that the City was not taking any actions due to the sub-contractor being in bankruptcy. The city is willing to have the necessary repairs done but needed help with the funding.

District Two Commissioner had no report.

District Three Commissioner reported that the Dirt Road Ordinance needed to be reviewed.

District Four Commissioner reported that the ACCG Legislation Policy was meeting on Monday and had eight (8) items of concern.

Chairman Duvall reported that the County Offices (Commissioner's, Tax Commissioners, Planning & Zoning, Building Inspection, Tax Assessor's, and the GIS Department) would be closed on Thursday and Friday due to moving into the new Municipal Building.

Executive Session- None

Respectfully Submitted.

Adjournment- Commissioner Sanders motioned to adjourn the Regular Meeting- Business Session at 10:27 a.m. Commissioner Torbert seconded; the motion carried unanimously.

Transfer and the second	
Elna Hutchinson, County Clerk	
The above Minutes were adopted and app	roved this day of October 2005.
Vincent M. Duvall, Chairman	W. L. Sanders, Vice- Chairman
Richard G. Schneider, Commissioner	Titus Andrews, Sr., Commissioner
Gerald W. Torbert, Commissioner	